



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
MAY 7, 2007
4:00 P.M.

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. CITIZEN FORUM

4. AWARDS AND PROCLAMATIONS

(4.1) The week of May 13 – 19, 2007 as “Police Week” in the city of Salina. Master Police Officer A.V. Plank will read the proclamation.

(4.2) The week of May 6 – 12, 2007 as “Building Safety Week” in the city of Salina. Michael Roberts, Building Official, will read the proclamation.

5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

6. CONSENT AGENDA

(6.1) Approve the minutes of April 23, 2007.

(6.2) Authorize purchase of a digital multifunctional copy machine from ImageQuest in the amount of \$20,740.

(6.3) Change Order No. 3 for the Salina Soccer Complex – Restroom Concession Building Project No. 03-1399 (in the amount of 9,375).

7. DEVELOPMENT BUSINESS

(7.1) Application #Z07-6 (filed by the Saline County Dialysis Center) requesting a change in zoning district classification from R-2 (Multi-Family Rental) to PC-1 (Planning Restricted Business) on property addressed at 710, 714-716 and 718 E. Iron Avenue (legally described as Lots 3, 4, 5, 6, and 7 in Block 7 of the Oakdale Addition).

(7.1a) First reading Ordinance No. 07-10387.

8. ADMINISTRATION

(8.1) Second reading Ordinance No. 07-10379 providing a change in zoning district classification from C-3 to C-5 on property addressed as 1513 S. Ninth Street.

(8.2) Second reading Ordinance No. 07-10386 amending Chapter 42 of the Salina Code by amending the definition of junkyard and adding sections for related definitions.

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- (8.3) Salina Code Chapter 8 amendments.
 - (8.3a) First reading Ordinance No. 07-10388 amending Chapter 8, Article II, Section 8-163 of the Salina Code pertaining to the Building Advisory Board membership.
 - (8.3b) First reading Ordinance No. 07-10389 amending Chapter 8, Article I, Division 3 by adding Section 8-78.5 amending Section 408.2 of the Uniform Plumbing Code (UPC) pertaining to the requirements for finish installation of certain plumbing fixtures.
- (8.4) Resolution No. 07-6391 authorizing the intention to convey title of real estate to the Salina Community Theatre Association.
- (8.5) Approve the return of the remaining privately raised funds for the Smoky Hill Museum Gallery Renovation Remodeling, Project No. 04-1506.
- (8.6) Authorize an agreement for the relocation of utility lines on South Ohio Street (with Westar Energy in the amount of \$249,000).
- (8.7) Mayor board appointments.

9. OTHER BUSINESS

10. ADJOURNMENT

Date: May 3, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, May 7, 2007

TIME: 2:30 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

2:30 p.m. – Financial Update (Rm. 107B)

3:45 p.m. – Citizens Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

City Commissioners are invited to the annual Law Enforcement memorial Service scheduled for Tuesday, May 15, 2007 at Jerry Ivey Park. The service begins at 8:00 a.m. Some Commissioners may attend. No City business will be discussed.

Some City Commissioners may attend the North-Central Kansas housing and community development leaders luncheon scheduled for Thursday, May 24th from 11:30 a.m. to 1:30 p.m. at the Smoky Hill Museum, Community Room (2nd floor), 211 West Iron Avenue, Salina. This is in preparation for the 2007 Kansas Housing Conference scheduled for September 5-7, 2007. Housing business will be discussed.